**Faculty Caucus Executive Committee Agenda**

**Monday, November 27, 2023**

***Call to Order***

Academic Senate chairperson Martha Callison Horst called the meeting to order.

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

None.

***Approval of the minutes for 10/16 and 10/30***

The minutes were approved as amended.

***Oral Communication:***

Chairperson Horst talked about the meeting of the COACHE discussion.

***Distributed Communication:***

***From Faculty Affairs Committee: AFEGC Report***

***From Faculty Affairs Committee: Faculty Review Committee Annual Report***

The Faculty Caucus discussed the report that was forwarded to them by the Faculty Affairs Committee and decided to send it to URC.

***\*\*Approval of proposed Faculty Caucus Agendas- See below\*\****

Motion by Senator Blum, seconded by Senator Cline, to approve the agenda. The agenda was approved as amended.

***Adjournment***

The motion was unanimously approved.

**Faculty Caucus Meeting Agenda**

**Wednesday, December 06, 2023**

**Immediately Following the Academic Senate Meeting**

***Call to Order***

***Roll call***

***Approval of the minutes for 10/11 and 10/25***

***Public Comment: All speakers must sign in with the Senate Secretary prior to the start of the meeting.***

***Distinguished Professor Endorsement (Executive Session) Acting Provost Yazedjian***

***Adjournment***